

“Celebrating 95 Years of Flood Management”

THE RECLAMATION BOARD

The Resources Agency – State of California

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Sacramento, California 95821

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Vacant, Member

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Stephen Bradley, Chief Engineer

Dan Fua, Supervising Engineer

Scott Morgan, Legal Counsel

Nancy Finch, Legal Counsel

Lori Buford, Staff Assistant

Jill Phinney, Staff Assistant

AGENDA

RECLAMATION BOARD MEETING

October 20, 2006 – 9:00 AM

1416 Ninth Street, Auditorium, First Floor

Sacramento, CA 95814

1. ROLL CALL

- 2. CLOSED SESSION** – to discuss litigation (Natural Resources Defense Council v. Reclamation Board; Case No. 06CS01228) pursuant to Govt. Code § 11126 (e)(2)(A)

NOTE: The Board will not resume Open Session prior to 9:30 a.m.

- 3.* APPROVAL OF MINUTES** – June 16 & 26, July 21 and September 15, 2006
- 4.* APPROVAL OF AGENDA**
- 5. PUBLIC COMMENTS**
- 6. REPORT OF ACTIVITIES OF THE DEPARTMENT OF WATER RESOURCES** *(Rod Mayer)*
- 7. STATE OF EMERGENCY – BOARD ACTIONS** *(Jay Punia)*
- 8. THREE RIVERS LEVEE IMPROVEMENT AUTHORITY MONTHLY REPORT** *(Paul Brunner)*

*** action item**

Anyone may upon request obtain a copy of background or other material on an agenda item that has been distributed to the Members of the Board. A fee covering the cost of the provision of such materials may be charged.

If you need reasonable accommodations due to a disability, please contact the Equal Opportunity Management Investigations Office at (916) 653-6952, or TDD (916) 653-6934 at least a week prior to the meeting.

CONSENT

9.* CONSENT CALENDAR

None.

REQUESTED ACTIONS

10.* PROJECT OR STUDY AGREEMENTS

American River Common Features Project, Mayhew Levee Raise, Sacramento County
(Annalena Bronson)

Consider selecting a Preferred Alternative to be carried forward in the Final Environmental Impact Report.

11.* PROPERTY MANAGEMENT

None.

12.* ENFORCEMENTS

None.

13.* APPLICATIONS

A. Application No. 18046, Castle Principles, LLC, Sacramento County (Mike Mirmazaheri)

Consider approval of Application No. 18046 requesting an encroachment permit to install storm drain pipe through the levee, construct two access ramps, place fill along the landward toe of the levee, and place 2,000 linear feet of aggregate base on the crown of the Colusa Basin Drain levee. *(Continued from July 21, 2006 Board meeting)*

B. Application No. 17659-A, River Partners, Glenn County (Dan Fua)

Consider Application No. 17659-A to plant mixed riparian forest, elderberry and woodland, valley oaks and savanna, and grassland on 136 acres within the Butte Basin.

14.* PERMITS

A. Permit No. 17979-BD, Three Rivers Levee Improvement Authority (TRLIA), Bear River, Yuba County (Steve Bradley)

Consider if the agreement between the permittee (TRLIA) and the US Fish and Wildlife Service meets the flood conveyance maintenance requirement of Special Condition FOURTEEN, which would allow elderberry shrubs to be planted at the project site.

- B. Permit No. 18095-GM, Three Rivers Levee Improvement Authority, Yuba River, Yuba County *(Steve Bradley)*

Consider a request to approve a variance to Special Condition FIFTEEN to allow the levee crown elevation to be increased in height (raised) above the Corps of Engineers' project design elevation.

INFORMATIONAL BRIEFINGS

15. **ASSEMBLY BILL 142 – TENTATIVE EXPENDITURE PLAN AND FUTURE FLOOD CONTROL ACTIVITIES** *(Rod Mayer)*
16. **SAN JOAQUIN RIVER RESTORATION SETTLEMENT AGREEMENT** *(Paula Landis)*

BOARD REPORTS

17. **BOARD COMMENTS AND TASK LEADER REPORTS**
18. **REPORT OF ACTIVITIES OF THE GENERAL MANAGER**
19. **FUTURE AGENDA**
20. **ADJOURN**